

BRYAN COMMERCE AND DEVELOPMENT, INC.

Board of Directors Meeting
2:55 p.m., Tuesday, September 28, 2004
Municipal Office Building, Council Chambers
300 South Texas Avenue, Bryan, Texas

AGENDA

1. CALL TO ORDER

2. CONSIDERATION – TERMINATION OF THE GOLF COURSE MULTI-PARTY AGREEMENT – JOHN BLACKBURN

Consider authorizing the President of Bryan Commerce and Development, Inc., to execute a document terminating the Golf Course Multi-Party Agreement on behalf of Bryan Commerce and Development, Inc.

3. CONSIDERATION – PARTIAL RELEASE OF THE CLUB FACILITIES MULTI-PARTY AGREEMENT – JOHN BLACKBURN

Consider authorizing the President of Bryan Commerce and Development, Inc., to execute a Partial Release of the Club Facilities Multi-Party Agreement on behalf of Bryan Commerce and Development, Inc., to accommodate the transfer of .459 acre of land from Traditions Club by Melrose, LLC (Tract 1, Volume 5153, Page 1) to be used as residential development property in Phase VIII (Parcel 5).

4. RESOLUTION – AUTHORIZATION TO EXECUTE CLOSING DOCUMENTS REGARDING TRADITIONS PROJECT – JOHN BLACKBURN

Adoption of a resolution authorizing the President of Bryan Commerce and Development, Inc., a Texas Local Government Corporation, to execute closing documents on behalf of the corporation as necessary to transfer parcels of property from Bryan Commerce and Development, Inc., to Bryan/Traditions L.P., for development into subdivided residential building lots at the Traditions Project.

5. ADJOURN

FOR INFORMATION ON TDD, SIGN LANGUAGE INTERPRETATION, OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT JAY SOCOL AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.